



**Public Building Commission**  
**Richard J. Daley Center**  
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**BOARD OF COMMISSIONERS**

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Mayor  
City of Chicago

**OLGA CAMARGO**  
Managing Partner  
TOROSO Investments, LLC

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President  
Chicago Board of Education

**JAMES F. ELLIS, JR.**  
Business Manager  
Laborers' Local 1001

**JOSÉ G. MALDONADO, JR.**  
Business Representative/Organizer  
Chicago Regional Council of Carpenters

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President  
Cook County Board of Commissioners

Treasurer  
**ARNOLD RANDALL**  
General Superintendent  
Forest Preserves of Cook County

**JESSE H. RUIZ**  
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Chicago Park District

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District of Greater Chicago

**DAVID TODD WHITTLEY**  
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Corinthian Temple Church of God in  
Christ

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**LORI ANN LYPSON**

Assistant Secretary  
**LINDY F. MCGUIRE**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

TO: Distribution

FROM: Carina E. Sánchez  
Executive Director

DATE: December 11, 2018

SUBJECT: Summary of PBC Regular Board Meeting held December 11, 2018

Please be advised that the Commissioners took the following action at the December 11, 2018 PBC Regular Board Meeting.

|      |     |                      |     |          |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call.           | A6. | Approved |
|      | A2. | Public Participation | A7. | Accepted |
|      | A3. | Approved             | B1. | Approved |
|      | A4. | Accepted             |     |          |
|      | A5. | Approved             |     |          |

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## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 11, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held November 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of the appointment of the following firms to provide Project Development Services to the Public Building Commission of Chicago;
  - 1. The Roderick Group, Inc., dba Ardmore Roderick Rodriguez and Associates, Inc. JV
  - 2. Comprehensive Construction Consulting, Inc.
  - 3. Cotter Consulting, Inc.
- A6. Consideration of approval of the appointment of firms to provide Job Order Contracting services for projects defined by the following project value classification: Tiers 1-3.
  - Tier 1 – Projects Equal to or Less than \$300,000
  - Tier 2 – Projects Between \$300,000.01 and \$1,000,000
  - Tier 3 – Projects Greater than \$1,000,000.01

- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of the appointment of firms to provide Construction Management at Risk Services to the Public Building Commission of Chicago.

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